

Minutes
Educational Affairs Committee Meeting
October 19, 1993

Present: Professors Carol Meeks (Chair), Peter Dress, Dwight Coulter, Brenda Manning, Frances Teague, Betty Whitten, and Mr. Gary Moore (Associate Registrar, visitor).

The meeting was called to order by Professor Carol Meeks, Chair, at 9:00 a.m. The first item on the agenda was a proposal by the Franklin College of Arts and Sciences Senate on departmental withdrawal for non-attendance. After some discussion of the proposal and Dr. Shutt's letters regarding the proposal, the Committee agreed to delay action on the proposal until the new registration system has been implemented. They affirmed that departmental withdrawals be limited to departments to which the Council has previously granted permission. They expressed hope that the new registration is able to solve problems that precipitate the proposal.

Betty Whitten reported that her office has requested information about codes of professional ethics from approximately twenty universities. Several have already responded that they have no written documentation or they were currently working on a policy on faculty student relations.

The Ninety-Hour Requirement was discussed and the Committee asked that the Office of the Vice President for Academic continue to hear petitions for waiving the rule. Betty Whitten reported that fewer than ten waivers for PEB courses and mathematics had been given for Winter Quarter preregistration. She expressed concern that the number of seats offered in PEB courses would not meet the demand.

The next meeting of the Committee was set for November 9.

Respectfully submitted,

Betty Whitten, Secretary